



Virginia LGBTQ+ Advisory Board
Health Committee
Meeting Minutes

Date: May 18, 2022

Time: 10am-1137amEST

Location: Zoom

Committee Members Present:

Kevin Han
Evelyn BruMar
Suzanne Holland (Special Assistant)
Dr. Monica Motley

Committee Members Absent:

Bryan Price

Quorum: 3 out of 4 committee members present

Non-Members in Attendance: (note members of the public)

N=2

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- **Meeting Purpose:** Begin strategic planning to identify priorities, recommendations and goals to help LGBTQIA+ Virginians achieve their greatest health potential. Continue strategic planning to establish health committee infrastructure, expectations, goals, and preparedness.

I. Call to Order (*Committee Chair*)

II. Reading and approval of minutes (*Committee Chair*)

-Approved

III. Special report/Time sensitive committee business (*Committee Members*)

-Security & Safety Update for Future Meetings

- Domestic terrorist attack during LGBTQIA+ committee meeting
- Updated protocol and adjustments for future meetings
- Meetings must remain open to the public & a security update was provided to members of the public attending meeting



IV. Unfinished business/Committee member task reports (Committee Members)

- Update & reminders on committee capacity & readiness solutions
 - Continued data assessment of committee needs as role and responsibilities continue to expand
- Update & reminders on Professional needs and identity awareness
 - Continued data assessment of committee needs as role and responsibilities continue to expand

V. Issue Overview (Guest Speaker) (optional)

- None

VI. New Committee Business (Committee Members)

- Committee priorities
 - Phase 1 to identify priorities for recommendations began
 - Review of shared committee language to guide recommendations and strategic planning
 - Phase 1 will continue through next meeting
- In-person meeting logistics & committee infrastructure
 - Brief overview of committee roles to execute strategic planning and community engagement

VII. Planning for Next Meeting (Committee Members)

- Update on committee logistics & committee infrastructure
 - Assign committee roles to execute strategic planning and community engagement
- Continue Phase 1 of committee priorities